

# **Electronic Articles of Incorporation For**

P08000101056  
FILED  
November 12, 2008  
Sec. Of State  
bmcknight

RYANS' SUBS AND SPORTS GRILL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

RYANS' SUBS AND SPORTS GRILL, INC.

## **Article II**

The principal place of business address:

38885 WASHINGTON LOOP ROAD  
PUNTA GORDA, FL. 33982

The mailing address of the corporation is:

38885 WASHINGTON LOOP ROAD  
PUNTA GORDA, FL. 33982

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

2000 SHARES ISSUED @ .01 PAR VALUE

## **Article V**

The name and Florida street address of the registered agent is:

NECOLE FLOWERS  
38885 WASHINGTON LOOP ROAD  
PUNTA GORDA, FL. 33982

I certify that I am familiar with and accept the responsibilities of registered agent.

**P08000101056**  
**FILED**  
**November 12, 2008**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: NECOLE FLOWERS

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
173 N. MAIN STREET, SUITE 400  
  
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/VP  
NECOLE FLOWERS  
38885 WASHINGTON LOOP ROAD  
PUNTA GORDA, FL. 33982

Title: D/P  
JAMES RYAN  
38885 WASHINGTON LOOP ROAD  
PUNTA GORDA, FL. 33982